

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/13/2019

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Rick J Harris
Ben Estes
Larry L Simms

BOARD MEMBERS ABSENT: Richard B Davies

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Crema, General Counsel
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:00 AM MST by Tom C Daniels.

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of July 17, 2019. It was seconded by Mr. Estes. Motion carried.

Mr. Simms made a motion to approve the minutes of August 14, 2019. It was seconded by Mr. Harris. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in case numbers I-LPG-2019-17, I-LPG-2019-22, I-LPG-2019-29, I-LPG-2020-2, I-LPG-2020-3, I-LPG 2020-4, and I-LPG-2020-5. It was seconded by Mr. Estes. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case number LPG-2019-3. Mr. Simms made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Estes. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$195,802.33 as of September 30, 2019.

NEW BUSINESS

NEXT MEETING was scheduled for December 11, 2019 at 9:00 AM MST.

EXECUTIVE SESSION

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Harris. The vote was: Mr. Estes, aye; Mr. Harris, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Estes. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the following for licensure:

MALTA FARM & RANCH SUPPLY LLC	PGF-1429
MCCALL RENTAL & SALES	PGF-1435
D & B SUPPLY CO	PGF-1436

It was seconded by Mr. Estes. Motion carried.

Mr. Simms made a motion to table the following pending receipt of additional information:

901124705
901171038

It was seconded by Mr. Estes. Motion carried.

Mr. Simms made a motion to table the following pending receipt of additional information:

901091376

It was seconded by Mr. Estes. Motion carried. Mr. Daniels was recused from discussion and voting.

ADJOURNMENT

Mr. Estes made a motion to adjourn the meeting at 9:32 AM MST. It was seconded by Mr. Harris. Motion carried.

Tom C Daniels, Chair

Rick J Harris

Richard B Davies

Ben Estes

Larry L Simms

Kelley Packer, Bureau Chief